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A TOWN TO WORK, LEARN, PLAY AND PROSPER

MINUTES OF A SPECIAL COUNCIL MEETING OF OUDTSHOORN LOCAL MUNICIPALITY, WEDNESDAY, 12 FEBRUARY 2020, COUNCIL CHAMBER, VOORTREKKER ROAD, OUDTSHOORN, 09:00.

Resolution no: 63.1/02/20

OPENING

The Speaker welcomed Councillors, officials, the media and extended a warm welcome to Councillor Windvogel who recovered after a long period of illness whereafter Councillor Mwati opened the meeting with a prayer.

ATTENDANCE

COUNCILLORS

Councillor J Le Roux Krowitz	(Speaker)
Councillors CF Sylvester	(Executive Mayor)
Councillor NV Mwati	(Executive Deputy Mayor)
Councillor GJ Kersop	(Chairperson: Financial Services)
Councillor DJ Fourie	(Chairperson: Technical Services)
Councillor E Fortuin	(Chairperson: Corporate Services, arrived, 09:10)
Councillor H Ruiters	(Chairperson: Community Services)
Councillor N Soman	(Chairperson: Strategic Services)
Councillor RR Wildschut	[arrived, 09:10]
Councillor MBG Theyse	
Councillor LPO Wagenaar	
Councillor J Lambaatjeen	
Councillor H Botha	
Councillor H Human	
Councillor LS Stone	
Councillor N Magopeni	
Councillor J Floors	
Councillor H Tyatya	
Councillor CL Cobus	
Councillor GR Gertse	
Councillor DR Maarman	
Councillor BV Owen	
Councillor VM Donson	
Councillor GH Juthe	[arrived, 09:16]
Councillor K Windvogel	

MUNICIPAL OFFICIALS

Mr T Matthee	(Acting Municipal Manager)
Ms S Sims	(Acting Director: Human Settlements)
Mr C Greeff	(Senior Manager: Electro Technical Services)
Mr LA Coetzee	(Senior Manager: Strategic Services)
Mr P Tofile	(Manager: Contract & Legal Services)
Mr P Goliath	(Acting Manager: Council Support Services)
Mrs J Metembo	(Officer: Council & Support Services)
Mrs M Sederstroom	(Officer: Council & Support Services)
Mr S Fukweni	(Interpreter)

VISITOR

Mr H Barnard

Resolution n: 63.2/02/20

APPLICATIONS FOR LEAVE OF ABSENCE

RESOLVED

That the following applications for leave of absence received be recorded:

Resolution no: 63.3/02/20

CONSTITUTING OF MEETING

The presence of a simple majority of Councillors constitutes a quorum. Twenty two (22) Councillors out of twenty five (25) were present, at the scheduled time of the meeting, therefore the meeting was duly constituted.

Resolution no: 63.4/02/20

DECLARATION OF INTEREST BY COUNCILLORS AND OFFICIALS IN RESPECT OF ITEMS ON THE AGENDA

RESOLVED

That no declaration of interest was made by Councillors or officials in respect of items on the agenda.

NON-DELEGATED MATTERS

SECTION 1
DIRECTORATE: TECHNICAL SERVICES

Resolution no: 63.5/02/20

JOHNSONS BRICK OUDTSHOORN: ELECTRICITY TARIFF STUDY

UNANIMOUSLY RESOLVED

1. That the item be referred back to the administration.

2. That a detailed report be compiled for consideration by the Portfolio Committee: Technical Services and the Executive Mayoral Committee before approval by Council.

EXECUTION: SENIOR MANAGER: ELECTRO-TECHNICAL SERVICES

It should be recorded that Mr Barnard presented to Council the different scenario's regarding above item. Councillors and officials made inputs and posted questions which were answered by Mr Barnard and partly by Mr Greeff.

CLOSURE

The Speaker adjourned the meeting at 11:30.

I, **Councilor Julia Le Roux Krowitz** in my capacity as **SPEAKER** of the **Oudtshoorn Local Municipality** hereby certify that the **Special Council Minutes** of **12 February 2020** was approved by the **Oudtshoorn Municipal Council** on **30 September 2020.**

CLLR J LE ROUX-KROWITZ
SPEAKER